

Town of Secaucus

CONSENT AGENDA - 4/14/2009

All matters listed under Consent Agenda are considered to be routine by the Mayor and Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

1)Resolution of the Town of Secaucus authorizing the adoption of the Multi-Jurisdictional Pre-Disaster Mitigation All Hazards Plan for the County of Hudson

2)Resolution authorizing a professional service contract with McNerney & Associates in an amount not to exceed \$75,000.00

3)Resolution authorizing contract for Purchase of Sports Uniforms and Trophies to Riddell Athletic Products

4)Resolution proclaiming June, 2009 as Myasthenia Gravis Awareness Month

5)Resolution appointing a Head Lifeguard and a Lifeguard to the Secaucus Recreation Center, effective March 30, 2009

6)Resolution of the Town of Secaucus making application to the Local Finance Board for a reduced pension contribution pursuant to N.J.S.A. 43:15A-24 (c) and/or N.J.S.A. 43:16A-15(9)

7)Resolution ratifying settlement with PBA and Collective Bargaining Agreement

8)Resolution appointing Joseph Kickey to a three year term as Emergency Management Coordinator